

REGULAR MEETING, TOWN OF REDFIELD, February 13, 2018

The regular monthly meeting of the Redfield Town Board was held on February 13, 2018 at the Redfield Municipal Building starting at 7:30pm. Roll call was taken and the following board members were present:

- Tanya Yerdon - Supervisor
- Carla Bauer - Councilwoman
- Elaine Yerdon - Councilwoman
- Erwin Webb - Councilman
- Matthew Tompkins - Councilman

In addition, Susan Hough -Town Clerk, Paul Pratt -Highway Superintendent, Rob Brenner – Nixon Peabody LLP, John Yerdon, Jim Muscato – Young/Sommer LLC, Terry Harlander, Michael Yerdon- Code Enforcement Officer, Jane Jones - Assessor, Tom Jones, Angela Kimball - Tug Hill Commission, Matt Smith – Woodwise, Ralph Fox, Bradley Fox, Ed Montieth, Rebecca Fowler, Florence Parkhurst, Kelly Prentice

Pledge of the Allegiance was said.

Resolution 18-18

Motion was made by Carla Bauer and seconded by Erwin Webb that the

General Fund Bills - Abstract #02	Vouchers 037-063, 083	Totaling \$ 26,422.79
Light District #1 - Abstract #02	Vouchers 081	Totaling \$ 777.02 and
Fire District - Abstract #02	Vouchers 082	Totaling \$ 45,500.00

Be paid.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Resolution 18-19

Motion was made by Elaine Yerdon and seconded by Carla Bauer that the

Highway Fund Bills - Abstract # 02	Vouchers 063-079	Totaling \$ 39,822.52
------------------------------------	------------------	-----------------------

Be paid.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Resolution 18-20

Motion was made by Erwin Webb and seconded by Matthew Tompkins that the Supervisor's Report and Payroll Sheets be accepted as presented.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

TOWN CLERK – SUSAN HOUGH

Margaret Kastler - Legislator will not be here tonight. There's a Hospice Company that are in talks with Oswego County, they are talking about a Hospice House in Palermo, it's just in the talks stage, at this time Oswego County only has two (2) Hospice Nurses.

Resolution 18-21

Motion was made by Carla Bauer and seconded by Erwin Webb to authorized Town Clerk Susan Hough to advertise the Annual Report has been filed.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Resolution 18-22

Motion was made by Elaine Yerdon and seconded by Matthew Tompkins to authorized Supervisor Tanya Yerdon to sign the Williamson Law Books software contract for Building & Code.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Town Clerk – Susan Hough stated the Internet bills will be more next month. We had to increase the data, we really didn't have a choice. Paul needs the Doppler and Tanya needs to do the reports on line. She's not sure what's going on with it, but has been told others are having the same problem with Viasat.

Resolution 18-23

Motion was made by Elaine Yerdon and seconded by Erwin Webb for the use of County bid on Stone, Gravel and Asphalt Oil with the exception of 3/4 inch crush stone and run to be purchased at Kings Quarry.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Town Clerk – Susan Hough will be taking the 28th off she needs to go to Syracuse- Yvonne will be working.

HIGHWAY SUPERINTENDENT - PAUL PRATT

On February 4th the Town Plow was hit by a Sheriff Departments pickup truck with a trailer. The snowplow picked the wing up and got over as far as possible, they had just plowed and sanded the lane the Sheriff was in. The Sheriff was driving too fast, the Sheriff's Department investigated their own accident, no tickets were issued. The Sheriff was asked why the Troopers weren't called by multiple people at the scene - the answer was because they can investigate their own accident. The contributing factors were not correct. Paul spoke with Eastern Shore our insurance agent and was told he could take pictures and keep the damaged parts and work on the truck. Liberty Mutual the actual insurance company told Paul the next day he could not touch the truck or they would not cover it. He got the run around from Liberty Mutual, finally Paul was able to talk with the adjuster, Paul waited for him until about 6:30pm. Eastern Shore did help as much as they could and was able to get the number and adjusters name so Paul could talk to him. The parts were \$ 5,000, the labor was \$ 2,200. Delong did a great job - they had four (4) guys here at 9am, Paul was back with the parts at 11am, they had the truck back together at 3:30. Delong went above and beyond for us, they've always been good to us. Our Employees realized immediately and their reaction saved the truck and the life of the sheriff. If they hadn't reacted he would have hit the nose of the plow. Supervisor Tanya Yerdon they did a great job, herself, Highway Superintendent and Fire Chief all asked about the Troopers being called. Paul strongly expressed to the Insurance Company that it was not the fault of the Town. CW E. Yerdon stated the fault should have been known. Paul received a letter from the Insurance Company, Eastern Shore told Paul he did not have to deal with that, they did get a claim from the Sheriff's department.

TUG HILL COMMISSION – ANGELA KIMBALL

REMINDER: Preserve New York and Technical Assistance Grants (TAG) are now available. Applications for TAGs can be used for historic structure reports, building condition reports, cultural landscape reports and cultural resource surveys and will be due 3/26/18. The grants are likely to range between \$3,000 and \$10,000 and require a 20% local cash match. Applications are not available online; you must meet with Frances Gubler at the League to discuss your project. More information is available at <https://www.preservenys.org/preserve-new-york.html>

REMINDER: The NYS Archives is holding a winter webinar series in 2018. The remaining webinars are on February 14th from 10-11 am on “Introduction to Information Technology for Records Managers”; on March 7th from 10-11 am on “Introduction to Historical Records for Local Governments” and on March 21st from 10-11 am on “Developing or Renewing a Records Management Plan”. Visit the NYS Archives website at <http://www.archives.nysed.gov/workshops/schedule> for more information or to register for one of the webinars. The Tug Hill Commission’s Local Government Conference has been scheduled for Thursday March 29th at Jefferson Community College (1220 Coffeen St., Watertown). This year’s conference will feature a presentation by keynote speaker Regina Clark followed by 3 concurrent sessions. Classes are available for assessors, clerks, board members, planning and zoning board members, highway superintendents and more. Registration is \$50 before 3/8, \$100 from 3/9-3/19 and \$150 after 3/19. You can register online at <https://lgc2018.eventbrite.com> or with a paper form via US Mail (NYS Tug Hill Commission, 317 Washington St., Watertown 13601). Anyone needing a class announcement or registration form can see your circuit rider or go to www.tughill.org/lgc2018. The NY Planning Federation Conference will be held this year from April 22nd to the 24th at the Sagamore Resort in Bolton Landing. Registration for the full conference is \$215 for NY Planning federation members and \$240 for non-members. For more information and registration forms visit <http://www.nypf.org/editable/conference.html>. The Onondaga County Planning Federation is holding a conference on March 1st at the Marriott Syracuse Downtown. Cost of the conference by 3/5 is \$70 and by 3/12 is \$80. For information on the sessions for this conference or registration details visit <http://ongov.net/planning/ocpf.html>. The 2018 Adirondack Park Local Government Conference is scheduled for April 18th and 19th at the Crowne Plaza in Lake Placid. Early registration fee is \$66.84 (or \$62.27 if tax exempt) and after April 4th the cost rises to \$88.44 (or \$82.27 if tax exempt). For more information on sessions and registration forms visit www.apa.ny.gov. The NYS Urban Forestry Council has announced funding for small communities to have a 2018 Arbor Day tree planting event and to establish a community based forest program. The funding is available through the USDA Forestry Service and NYS DEC Urban Forestry Program (not associated with the Arbor Day Foundation or part of the NYS DEC EPF community grants program). Grants of up to \$1,000 will be awarded to municipalities or non-profits working in association with communities by both planting a tree and forming a volunteer tree committee or tree board within the municipality. For more information on eligibility and application materials visit <http://nysufc.org>. Deadline to apply is 2/28/18. The Association of Towns Annual Meeting and Training School will be held Feb. 18th to the 21st at the New York Marriott Marquis in Times Square in New York City. The training school features two and a half days of training, professional credits and certifications for various town officials. Visit www.nytowns.org. New York State Department of Transportation is looking has funding available under the Bridge NY program for 2018. This program provides enhanced assistance for local governments to rehabilitate and replace bridges and culverts. Particular emphasis will be provided for projects that address poor structural conditions, mitigate weight restrictions or detours, facilitate economic development or increase competitiveness, improve resiliency and/or reduce the risk of flooding. Bridge projects must be on a public highway which covers vehicular traffic and is eligible for federal funding and culvert projects must be on a public highway and must follow

state aid process. Bridge projects must cost between \$250,000 and \$5 million and require a 5% match. Culvert projects must cost between \$50,000 and \$1 million and they are 100% covered by the Bridge NY funding. Draft application submittals are due 3/15 for culverts and 3/29 for bridges at BridgeNY@dot.ny.gov. Comments will be returned to the applicants and final submittals will be due on 4/13 for culverts and 4/27 for bridges at the same website. For more information and to see the grant documents, training announcements and program deadlines sheets visit <https://www.dot.ny.gov/BRIDGENY>. There are several upcoming winter recreation events at both the Winona forest and through the Tug Hill Tomorrow Land Trust from now until April. For information on these events visit <http://www.winonaforest.com> and the Land Trust at www.tughilltomorrowlandtrust.org.

Resolution 18-24

Motion was made by Carla Bauer and seconded by Erwin Webb to authorized Councilwoman Elaine Yerdon to attend the Tug Hill Commission’s Local Government Conference on Thursday March 29th at Jefferson Community College

ADOPTED Ayes 5 T. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0
Abstain 1 E. Yerdon

CODE ENFORCEMENT OFFICER - MICHAEL YERDON

Mike has had a quiet month. John had issued a permit in January. He has a new laptop with the Building & Codes Williamson program installed, getting his office organized, has had quite a few phone calls. He had a call from Steve Perrigo - DEC regarding the closing of the Redfield dump, which was closed in 1996.

DOG CONTROL OFFICER – JOHN YERDON

John received a notice from the Town Clerk that there were still unlicensed dogs in the Town and he issued a couple of appearance tickets.

SUPERVISOR - TANYA YERDON

We have just received proposed local laws two thru ten (2 - 10) which we will be setting up a public hearing for, please request your copies of the Laws so you can have your questions ready for the hearing.

Town Clerk Susan Hough received the attached letter from Florence Parkhurst which she read to the Town Board.

Resolution 18-25

Motion was made by Carla Bauer and seconded by Elaine Yerdon to authorize Town Clerk Susan Hough to advertise a Public Hearing on March 9, 2018, Friday at 7pm in regards to Florence Parkhurst request to change the classification of Castor Drive Spur which is now classified minimum maintenance.

ADOPTED Ayes 5 T. Yerdon, M. Tompkins, E. Yerdon, E. Webb, C. Bauer
Nays 0

Resolution 18-26

Motion was made by Elaine Yerdon and seconded by Erwin Webb to authorize Shared Services between the Town of Redfield and Tug Hill Tomorrow Land Trust for the Article 10 Intervenor Funds.

ADOPTED Ayes 5 T. Yerdon, M. Tompkins, E. Yerdon, E. Webb, C. Bauer
 Nays 0

Motion was made by Erwin Webb seconded by Carla Bauer to adjourn the meeting at 8:30pm.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
 Nays 0

The next Town of Redfield Town Board meeting will be held Friday, March 9, 2018 at 7:30pm.

February 13, 2018
Susan Hough, Town Clerk

02/13/2018 pg. 5 of 5